



**COMMUNITY ACTION PIONEER VALLEY**  
**BOARD OF DIRECTORS MEETING**  
**JOINT SESSION WITH HS&ELP POLICY COUNCIL**  
 393 Main Street, Greenfield, MA 01301  
 Meeting will be held virtually via Zoom

**THURSDAY, JUNE 15, 2023**      5:30pm to 8:30pm

	Item:	CSBG/HS Org. Standard:	Presenter:	Time:
	Call to Order & Quorum Confirmation		Charity Day	5:30pm
<b>JOINT SESSION WITH HS&amp;ELP POLICY COUNCIL</b>				
1.	COVID protocol update		Bernadette Bean	5 minutes
2.	<b>Head Start Joint Session Presentations</b>			
	a. Head Start 2022-2023 Self-Assessment	HS 642 (c)(1)(E)(iv)(V)(aa)	Anat Weisenfreund Emmalie Dropkin Amy Shattuck	40 minutes
	b. Head Start 2023-2024 5 yr. Baseline Grant: incl Program Goals and T+TA Plan	HS 642 (c)(1)(E)(iv)(III)		
	c. Head Start Change of Scope Grant	HS 642 (c)(1)(E)(iv)(III)		
<b>VOTES</b> on 2a, 2b, and 2c by Policy Council followed by <b>VOTES</b> on 2a, 2b, and 2c by CAPV Board.				
3.	Any other joint business before the Policy Council and CAPV Board?		Charity Day	5 minutes
	VOTE to end joint session by Policy Council followed by VOTE by CAPV Board		Charity Day	
<b>Intermission: Groups move to separate online sessions.</b>				
	Call to Order & Quorum Confirmation		Charity Day	
4.	<b>Consent Agenda (VOTE):</b>			
	a. Head Start & Early Learning Programs – May 2023 Materials	HS 1302.102 (d)(1)(i)	Charity Day	5 minutes
b. CAPV Board Minutes: May 16, 2023				
5.	Community Assessment (VOTE)	CSBG 3.5	Becky Himlin	25 minutes
6.	Strategic Plan update	CSBG 6.5	Becky Himlin	10 minutes
7.	Financials: CAPV April 2023 (VOTE)	CSBG 8.7	Laura LaBounty	10 minutes
8.	Loan for renovations: 393 4 <sup>th</sup> floor (VOTE)		Laura LaBounty	5 minutes
9.	Forms 990 Presentation	CSBG 8.6	Laura LaBounty/ Tom Dowling	15 minutes
10.	Risk Assessment Review (VOTE)	CSBG 4.6	Janna Tetreault	15 minutes
11.	Executive Director’s Report (VOTE)	CSBG 5.9	Janna Tetreault	20 minutes
	Any New Business?		Charity Day	5 minutes
	Close of Meeting (VOTE)		Charity Day	